

## NOTICE OF VILLAGE OF HARRISON BOARD MEETING

**DATE:** Tuesday, November 14, 2023  
**TIME:** 6:00pm  
**PLACE:** Harrison Municipal Building, W5298 State Road 114,  
Menasha, WI 54952

NOTICE IS HEREBY GIVEN that a Village of Harrison Board meeting will be held at 6:00pm on Tuesday, November 14, 2023, at the Harrison Municipal Building. This is a public meeting, and the agenda is listed below.

### Call to Order

### Pledge of Allegiance

#### 1. Roll Call

#### 2. Public Hearing Regarding Proposed 2024 Village Budget

- a) Open the Public Hearing and Present the Proposed 2024 Budget
- b) Hear Public Comments For or Against
- c) Close the Public Hearing

#### 3. Correspondence or Communications from Board and Staff

#### 4. Public Comments

Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three-minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.

#### 5. Corrections and Approval of the Previous Meeting Minutes

#### 6. Presentation

- a) RW Baird Director Justin Fischer - 2024 General Obligation Debt by the Village

#### 7. New Business for Discussion, Consideration, and/or Action

- a) Resolution V2023-13 Establishing the Polling Places and Combining Wards for the 2024 Election Cycle
- b) Resolution V2023-14 Rescinding Resolution V2022-18 Authorizing Streets and Roads Fee
- c) Resolution V2023-15 to Approve the 2023 Fee & Penalty Schedule
- d) Resolution V2023-16 Creating the 2024 Annual Budget and Establishing the Property Tax Levy for the Village of Harrison

- e) Resolution V2023-17 Rescinding the Parameters Resolution V2023-11 Adopted on October 13, 2023 and Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,000,000 General Obligation Promissory Notes
- f) Resolution V2023-18 Amending Pay for Village Board Members

**8. Future Agenda Items**

- Hiring Policy (MVH/AB)
- Consider Amending Board of Review Membership (AB)
- Speed Radar Boards (AB)

**9. Future Meeting Dates**

- November 28, 2023 - Regular Meeting
- December 19, 2023 - Regular Meeting

**10. Adjournment**

Any person with hearing disabilities or requiring special accommodations to participate in the meeting should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting. This is a public meeting.

Agenda posted on November 10, 2023 at the Municipal Building lobby, Fire Station #70, Harrison Utilities Office, and at [www.harrison-wi.org](http://www.harrison-wi.org)

*Vicki L. Tessen, WCMC*

*Clerk*